

**OTSEGO LAKE TOWNSHIP  
MINUTES, OCTOBER 18, 2012**

Meeting called to order by Supervisor Wagar with the Pledge of Allegiance at 7:00 p.m. All board members present and five audience members.

CLERKS REPORT

A motion was made by Brown to approve the minutes of the last meeting, seconded by Baker, motion carried. A motion was made by Jacobs to approve paying the bills for the General Fund in the amount of \$42,013.71, including the bill to the Otsego County Road Commission for work on Pearson Road and W. Heart Lake and to amend the budget cost center for Roads by \$15,000.00 from the contingency fund. Fire Fund of \$42,395.40, and Trash fund \$15,162.00. Seconded by Brown, motion carried.

TREASURER'S REPORT

GENERAL FUND

Beginning Balance	\$1,248,179.42
Receipts	60,913.85
Disbursements	233,363.23
Ending Balance	\$1,075,730.04

TAX ACCOUNT

Beginning Balance	\$ 448,845.63
Receipts	1,447,042.43
Disbursements	1,851,207.82
Ending Balance	\$ 44,680.24

FIRE FUND

Beginning Balance	\$ 294,659.43
Receipts	1,532.68
Disbursements	115,945.01
Ending Balance	\$ 180,247.10

TRASH FUND

Beginning Balance	\$ 88,492.58
Receipts	9.76
Disbursements	15,162.00
Ending Balance	\$ 73,340.34

A motion was made by Baker to approve the treasurer's report as read. Seconded by Brown, motion carried. Motion made by Jacobs to approve setting the operating millage for the township at the maximum allowable by the Headlee Rollback, seconded by Brown, motion carried. Motion made by Jacobs and seconded by Markovich to adopt a resolution to create an ACH policy for the township. Roll call vote; all ayes no nays. Motion to adopt the resolution carried. Margaret Black has volunteered to put together a newsletter that would be included in the mailing for the winter bills. She will need input from each township officer and department head.

FIRE DEPARTMENT REPORT

Report given by Chief Shelly. There were twenty-five runs this reporting period. Fire training was on our new pumper. EMS training is on splinting and immobilization. Shelly, Wagar,

Sensabaugh and Bober attended the EMS Expo in Marquette, Michigan. It was informative and educational. Five air tanks were returned under warranty to Luxfor Co. They will be sending the replacement bottles in November. Tom Gouin has agreed to store truck 513 in the old Detroit Welding Building for \$25.00 per month. A motion was made by Brown to approve storing the vehicle, seconded by Jacobs, motion carried. A motion was made by Brown to approve up to \$1,000 on a pump heater for the new truck. Seconded by Baker, motion carried.

#### CONSTABLE REPORT

Everything checked out during monthly inspections. Reports reviewed by board members.

#### TRUSTEE REPORT

Brown reported on the new fire vehicle. Baker has found someone to repair the steps on the west side of the township hall for \$1,560.00 and to have it complete before election day. Motion made by Baker to hire Mark Miller to repair steps for stated price. Seconded by Brown, motion carried. There is still a small amount of items to be finished on the doors at the fire hall. Payment will be sent when everything is complete.

#### PARK AND RECREATION COMMITTEE

No meeting was held. The horseshoe pits will be postponed until spring. It was suggested that we include surveillance cameras in our budget considerations for next year.

#### CEMETERY COMMITTEE REPORT

The next meeting will be held on November 1, 2012 at 5:30 p.m.

#### ROAD PROJECTS

Wagar reported on some possible road projects for next year. Syl Mazella, who lives on Opal Lake Road has complained about problems with the right of way. Wagar will contact Tom Deans and have him look at it again.

Glen Roberts, read a letter on behalf of the Michaywe Owners Association and residents expressing appreciation for the Timber Valley reconstruction and maintenance of other Michaywe roads over the past few years, especially 2012.

#### COUNTY COMMISSIONER REPORT

Commissioner Backenstose reported on happenings at the county level.

Comments heard for the good of the township

Meeting adjourned at 8:15 p.m. Next regular meeting will be Thursday, November 15, 2012 at 7:00

Lorraine Markovich, Clerk

